

The Town of Moriah Town Board and the Village of Port Henry Board of Trustees held a Joint Meeting on Tuesday, December 13, 2016 at 7:18PM at the Knights of Columbus 4253 Main Street, Port Henry, New York.

Present: Thomas Scozzafava Supervisor
Lucille Carpenter Councilwoman
Timothy Garrison Councilman

Ernie Guerin Mayor
Matt Brassard Deputy Mayor
Mark Davenport Trustee
Jim Curran Trustee

Absent: Paul Salerno Councilman
Tom Anderson Councilman

Linda Smyth Trustee

Others Present: William Trybendis, Lohrer McKinstry, Sharon O'Connor, John Santose, Denise Daley-Village Clerk, Robert Hafner-Village Attorney, John Silvestri-Town Attorney, Charli Lewis-Essex County Real Property Director, Frank Slycord, Jim Hughes-Chief-Port Henry Fire Department, Phil Smith, Ron VanSlooten, Torry Boisvert, Ben Hanson, Chris Lee, Carl Gifaldi, and Rose French-Town Clerk.

- ON MOTION** by Councilwoman Carpenter, seconded by Councilman Garrison, the following resolution was

APPROVED	Ayes	Scozzafava, Carpenter, Garrison
	Nays	0
	Absent	Anderson, Salerno

And

ON MOTION by Deputy Mayor Brassard, seconded by Trustee Curran, the following resolution was

APPROVED	Ayes	Guerin, Brassard, Curran, Davenport
	Nays	0
	Absent	Smyth

RESOLUTION consenting to the incorporation of the Port Henry Volunteer Fire Department, Inc.

WHEREAS, the Village of Port Henry Volunteer Fire Department wishes to form a fire corporation under the New York Not-for-Profit Corporation Law; and

WHEREAS, the Certificate of Incorporation of a fire corporation must have the consent of the municipalities to be served by the fire corporation; and

WHEREAS, the proposed Port Henry Volunteer Fire Department, Inc. will serve the Village of Port Henry and a portion of the Town of Moriah; and

WHEREAS, a duly noticed Joint Public Hearing on the question of whether the Fire Department should be incorporated was conducted on December 13, 2016;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- The Board of Trustees of the Village of Port Henry hereby approves the proposed incorporation of Port Henry Volunteer Fire Department, Inc. and authorizes execution and delivery of a "Consent of Village of Port Henry Board of Trustees to Incorporation of Port Henry Volunteer Fire Department, Inc." in substantially the form presented and such other and further action on the part of said Board with relation to the proposed incorporation as may be authorized and prescribed by law.

2. The Moriah Town Board hereby approves the proposed incorporation of Port Henry Volunteer Fire Department, Inc. and authorizes execution and delivery of a “Consent of Moriah Town Board to Incorporation of Port Henry Volunteer Fire Department, Inc.” in substantially the form presented and such other and further action on the part of said Board with relation to the proposed incorporation as may be authorized and prescribed by law.

Robert Hafner-Village Attorney said once all documents are signed and notarized they are to be returned to him. He reported that the Port Henry Fire Department Chief Jim Hughes has a form also, the Affidavit of Subscribers, this will need to be signed and returned to him as well.

The Supervisor asked what day the new fire incorporation is effective. Mr. Hafner stated it will be March 31, 2017. He will file all the paperwork in advance to make sure everything is in order. The Supervisor asked when the formation will take place. Mr. Hafner stated it will go through Friday, have to wait two (2) days.

Mr. Hafner also stated that the accounts will be transferred on April 1, 2017.

The Supervisor reported that the Town has put an ad in the paper looking for a fire commissioner in the “Cheever” area because Dwayne Maye is unable to do it due to health reasons.

Floor open to the public:

Port Henry Fire Chief Jim Hughes wanted to thank everybody for their hard work during this process. He is looking forward to April 1, 2017.

Supervisor Scozzafava would like to thank the Attorney’s for all their hard work; it was not an easy process. He said the State agreed with him, they have to come up with a better system in the future.

The Joint Meeting adjourned at 7:25pm.

Town Clerk